

December 7, 2020

RESOLUTION duly moved by Forrestel and seconded by Middaugh to go into an executive session regarding personnel matters at 6:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to come out of the executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:10 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Deputy Clerk Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor asked Chief Lauricella to lead us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of November 16, 2020 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	76,129.59
Electric Fund	\$	109,857.00
Water Fund	\$	34,123.67
Sewer Fund	\$	25,829.26

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Perry's Ice Cream	1 Ice Cream Plaza	Roof	\$ 250.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.
Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Thomas Brady	27 Front Street	Hot Tub	\$ 50.00
Erik Polkowski	174 Main Street	Roof	\$ 50.00
Kevin Stoldt	37 Bloomingdale Rd	Single Home	\$ 5,655.00
John Burden	141 Main Street	Door	\$ 50.00
John Burden	141 Main Street	Windows	\$ 50.00
Thomas Lotz	69 John Street	Repair Accident Damage	\$ 100.00
Frederick Bedford	38 Marshall Ave	Roof	\$ 50.00
Marilyn Barber	62 Wesley Drive	Breezeway/Addition	\$ 100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Erik Polkowski	174 Main Street	Temporary	\$ 50.00
Richard Zurlo	45 Clarence Ctr Rd	Temporary	\$ 50.00
Amy Martis	33 John Street	Temporary	\$ 50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Trustee Forrestel stated that he spoke with Steve Tanner from Clark Patterson Lee who is currently reviewing the contracts for Phase II. This portion of the project should begin shortly which starts with the influent structure and the ultra-violet disinfectant structure.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Nothing new to report.

CLERK – submitted report for November 2020. Reported: Relieved 17 bills from the 2020-2021 Village Tax Collection to Erie County Department of Real Property in the amount of \$20,175.27; accepted delivery of two emergency boxes from Meals on Wheels; hosted the Presidential Elections on November 3, 2020; installation of Village Hall's three rear doors completed this month; Village Hall roof was repaired and sealed November 20, 2020.

CHIEF OF POLICE – submitted report for November 2020 and schedule for December 2020. Reported: Car 91 incurred a major break down and needed a new transmission at a cost of \$4,400.00; School Resource Officers have continued to work each day at Akron Central School; coverage for the Christmas Parade planned for December 12, 2020 is scheduled; recommended moving Jamie Givens from hire rate to part-time regular rate effective December 4, 2020.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Police Officer Jamie Givens from hire rate to part-time regular rate effective December 4, 2020 as per the recommendation of the Chief of Police Richard Lauricella be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC WORKS MANAGER – reported: Finished up leaf pick-up season and completed hanging lights in Russell Park for the Holiday; buttoning up things at the Joint Facility for winter; Electric Dept is currently wiring the salt barn; re-designed the compost area at the Joint Facility which is all maintained by the Village DPW. Mayor Patterson asked Jon to prepare a summary of time/equipment used by the Village DPW for the jointly used compost site.

CODE ENFORCEMENT OFFICER – reported: submitted report for November 2020. Building season is winding down, so fewer permit applications are coming in. New house on Bloomingdale Ave is moving right along and CEO Borth is expecting to receive new plans for another new house in the Cornerstone Subdivision.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for November 2020. AFC President Gary Baehr reviewed the report during the earlier Work Session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Complimented the DPW for a great job with the decorations in Russell Park and along Main Street.

Trustee Middaugh – reported: Awaiting a meeting with the AFC and the Disaster Coordinators hopefully by the end of the month or beginning of the new year.

Mayor Patterson – reported: Reminded everyone in attendance that 79 years ago today was Pearl Harbor Day. He wanted to recognize the DPW and the Chamber of Commerce for the festive decorations along Main Street and in Russell Park; noted that the State of Emergency Declaration for the Village of Akron was extended until January 7, 2021. Lastly that the Christmas Parade is scheduled for December 12, 2020 and encouraged everyone to follow all the CDC requirements.

Trustee Forrestel – reported: HR Committee finalized a discipline issue and reviewed the transition of the Treasurer's position.

Trustee Folger – reported: Also awaiting the meeting with the AFC and Disaster Coordinators; will schedule a Code Enforcement Meeting within the month.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing new.

Splash Pad – Nothing new.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Chicken Law – Public Hearing was held November 16, 2020 at 7 pm. This proposed amendment to the Local Law was pushed to the Code Enforcement Committee to review and discuss the requirements to finalize the draft.

Agreement with Town of Amherst Central Fire Alarm System – Trustee Middaugh reported that he is waiting for some new numbers from Amherst Control before presenting the Agreement for approval.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Perry to adopt the New York State and Local Employees Retirement System Record of Activities for Elected Officials as presented by Trustee Forrestel be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to transfer \$26,838.00 from the Village Hall Reserve fund to Village of Akron General Fund to pay roof repairs be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the purchase of the Electric Bucket Truck from Altec Industries, Inc. in the amount of \$210,861.00 on the recommendation of the Electric Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

As per Trustee Forrestel also Chairman of the Water Wastewater Committee: The Committee has recommended to extend the Sewer Moratorium for another six months until June 30, 2021 with the same conditions as the last extension.

Background:

In June 2020, the Village Board extended the sewer moratorium until December 31, 2020. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Wastewater Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Perry that the present moratorium as described by local law 2005-1 as amended is extended until June 30, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Planning Board minutes from meeting held November 16, 2020.

Letters from Charter Communications notifying broadcasting changes dated November 30 and December 4, 2020.

Letter of resignation from Treasurer Tammy Kelley as of January 15, 2021. The Village Board thanked Tammy for 35 years of service to the Village and gave kudos especially for the past 3-4 years in which she played a key role in rehabilitating the Village’s finances. The Board also wished her best of luck in her well-earned retirement.

RESOLUTION duly moved by Forrestel and seconded by Perry to accept the resignation of Village Treasurer Tammy Kelley effective January 15, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC COMMENT – None

EXECUTIVE SESSION – Held Earlier

On motion of Perry and seconded by Middaugh at 7:37 pm this meeting was ADJOURNED.

MAYOR

CLERK